



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, June 26, 2018 at 1:30 p.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Board

The public shall be allowed to address the Board regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.

- VI. Recognition Of Sarah Alexander, CVB (Meg Winchester)
- VII. Consent

- A. Discuss And Consider Approval Of Meeting Minutes

Documents:

BOARD OF TRUSTEES REGULAR MEETING MINUTES 05-22-2018.PDF

- B. Discuss And Consider Renewal Of Agreement With Swagit Productions For Video Streaming Services Of Board Of Trustee Meetings (Schel Heydenburg)

Documents:

SWAGIT AGREEMENT.PDF

- C. Discuss And Consider Award Of Contract Renewal To Scott Johnson Dba Island Ice Area #17-#20 (61st Street To 69th Street) For Frozen Novelties (Chris Saddler)

Documents:

SCOTT JOHNSON ISLAND ICE.PDF

- D. Discuss And Consider Amending Agreement With Randall Bowers, DBA Beach Service Area #13 (46th And 47th Street) For Umbrella And Chairs (Chris Saddler)

Documents:

RANDALL BOWERS AREA 13 DOUBLE BLOCK UPDATE.PDF

- E. Discuss And Consider Purchase Of Public Litter Receptacles For Seawall From TOTER (Jesse Ojeda)

Documents:

PUBLIC LITTER RECEPTACLES OVERVIEW.PDF
TOTER RECEPTACLE QUOTE.PDF

- F. Discuss And Consider Approval Of Compensation Study In Conjunction With The City And Port Of Galveston (Kelly De Schaun)

Documents:

COMPENSATION STUDY OVERVIEW.PDF

- G. Discuss And Consider Approval Of Park Board Resolution For The Gulf Of Mexico Energy Security Act (GOMESA) Funding (Kelly De Schaun)

Documents:

GOMESA OVERVIEW.PDF
RESOLUTION GOMESA.PDF

- H. Discuss And Consider Approval Of Tourism Development Expenditures (Meg Winchester)

Documents:

TOURISM DEVELOPMENT CONSENT FORM JUNE 26.PDF

- I. Discuss And Consider Sponsorship Of "A Fishing Story" (Bryan Kunz)

Documents:

A FISHING STORY OVERVIEW.PDF
PROPOSAL FOR GALVESTON CVB FROM A FISHING
STORY.COMPRESSED (1).PDF

- J. Discuss And Consider The Award Of Bid To Fermata, Inc. For Interpretive Panel Design For The Trail At East End Lagoon (Sheryl Rozier)

Documents:

2018-06-26 -- CMP CYCLE 21 EEL TRAIL INTERPRETIVE PANEL
DESIGN.PDF

VIII. Administration

- A. Discuss And Consider 2018-2019 Hotel Occupancy Tax (HOT) Budget (Kelly De Schaun, Mike Moser)

Documents:

2018-2019 HOT BUDGET.PDF
HOTEL TAX 2018.PDF

- B. Discuss And Consider Approval Of Second Reading Of Addition To The Park Board Of Trustees By-Laws For Reserve Fund Policy (Carla Cotropia)

Documents:

RESERVE FUND BY-LAW ADDITION.PDF

IX. Coastal Zone Management

- A. Discuss And Consider Cost Structure For Services Associated With Sargassum Relocation (Kelly De Schaun)

Documents:

COST OF SERVICES CS.PDF

- B. Discuss And Consider Third Party Operation Under The U.S. Army Corps Of Engineers Beach Maintenance Permit #SWG-2014-00448 (Kelly De Schaun)

Documents:

THIRD PARTY BEACH MAINTENANCE PERMIT OVERVIEW.PDF
2017-03-21 DRAFT COASTAL ZONE STEWARDSHIP COORD
ESTIMATED PROGRAM COSTS.PDF
2018-06-19 WM PROGRAM.PDF

X. Executive Director Update (Kelly De Schaun, 10 Minutes)

Documents:

EXECUTIVE DIRECTOR UPDATE.PDF

XI. Discuss Recommendations And Comments From Outgoing Chair (Joyce McLean, 10 Minutes)

XII. Future Agenda Items

XIII. Announcements

Documents:

JUNE ANNOUNCEMENTS.PDF

XIV. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before June 22, 2018, 5:00 p.m.

Approved

Approved as to Format

Via Email

Joyce Calver McLean, Chair

Via Email

Carla Cotropia, Legal Counsel

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

POSTED
JUN 22 2018
CITY SECRETARY'S
OFFICE

4 pm
Rd